



City of Riverside

Board of Public Utilities

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
951-826-2135

City of Arts & Innovation

Agenda

Friday, October 16, 2015

8:30 AM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATIONS

- 1 PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2015 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

That the Board of Public Utilities recognize the 2015 “Splash Into Cash - Bottled Water Label Art Contest” winners and their teachers:

1. High school senior Angel Chavez from Norte Vista High School;
2. Class of 2015 graduate Fiorella Picciotti from La Sierra High School, who now is attending Riverside City College;
3. Norte Vista High School teacher Mrs. Carole Lopez; and,
4. La Sierra High School teacher Mr. Bill Miller.

(presentation by Girish Balachandran - 10 min)

Attachments: [Report](#)

[Recognition Certificate - Angel Chavez](#)

[Recognition Certificate - Fiorella Picciotti](#)

- 2 EMPLOYEE RECOGNITION AWARDS

That the Board of Public Utilities recognize Riverside Public Utilities Water Utility Field employees and Water Pipefitters.

(presentation by Girish Balachandran - 10 min)

Attachments: [Report](#)

[Presentation](#)

CITIZENS PARTICIPATION

- 3 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Electric Items

- 4 INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES NEAR LA SIERRA AVENUE AND PIERCE STREET FOR THE FIVE POINTS COMMERCIAL DEVELOPMENT- WORK ORDER NO. 1601447 FOR \$110,000

That the Board of Public Utilities approve the estimated capital expenditure of \$110,000 for Work Order No. 1601447 for the installation of underground electrical facilities for the Five Points Commercial Development.

Attachments: [Report](#)

[Map](#)

- 5 AWARD BID NO. RPU-7300 FOR MAGNOLIA-PLAZA RELIABILITY PROJECT, AREA ONE 4 KV TO 12 KV CONVERSION FOR \$797,851.30

That the Board of Public Utilities:

1. Award a contract for the Magnolia-Plaza Reliability Project, Area One: Conduit and Substructures Installation – 4 kV to 12 kV Conversion, Bid No. RPU-7300 to the lowest responsive and responsible bidder Herman Weissker, Inc. of Riverside, California, in the amount of \$797,851.30; and
2. Determine that the bids submitted by Metro Builders & Engineers Group, Ltd., of Newport Beach, California, in the amount of \$685,263.60, and VCI Construction, of Upland, California, in the amount of \$771,591, are non-responsive.

Attachments: [Report](#)

[Map](#)

Water Items

- 6 CONSTRUCTION OF THE METAL DOOR ASSEMBLY AT THE JOHN W. NORTH WATER TREATMENT PLANT PROJECT– WORK ORDER NO. 1420055 FOR \$115,000

That the Board of Public Utilities:

1. Award a contract for the construction of the Metal Door Assembly at the John W. North Water Treatment Plant Project, Bid No. RPU-7340 to the lowest responsive bidder, Atom Engineering Construction, Inc., of Hemet, California, in the amount of \$89,398; and
2. Approve the capital expenditure of \$115,000 for Work Order No. 1420055, which includes all design, construction, change order contingency, construction management and inspection costs for the Metal Door Assembly at the John W. North Water Treatment Plant Project – Bid No. RPU-7340.

Attachments: [Report](#)

[Map](#)

Other Items

- 7 CONSENT TO ENCUMBRANCE AND ESTOPPEL CERTIFICATE WITH JVE HOLDING, LLC AND COMMONWEALTH BUSINESS BANK– 1408-1520 SOUTH E STREET, SAN BERNARDINO CALIFORNIA

That the Board of Public Utilities recommend that the City Council:

1. Approve the Consent to Encumbrance and Estoppel Certificate with JVE Holding, LLC, and Commonwealth Business Bank; and
2. Authorize the City Manager or his designee to execute all necessary documents, including making minor non-substantive changes to those documents.

Attachments: [Report](#)

[Exhibit A - Consent to Encumbrance and Estoppel](#)

[Exhibit B - JVE Assignment](#)

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

8 CONSTRUCTION OF THE LARCHWOOD PLACE WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1602941 FOR \$895,000

That the Board of Public Utilities approve a capital expenditure of \$895,000 for Work Order No. 1602941 which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Larchwood Place Water Main Replacement Project.

(report by Todd Jorgenson - 5 min)

Attachments: [Report](#)

[Map](#)

9 CONSTRUCTION OF THE CENTRAL AVENUE WATER MAIN REPLACEMENT PROJECT (PALM TO BELINDA) – WORK ORDER NO. 1602896 FOR \$790,000

That the Board of Public Utilities approve a capital expenditure of \$790,000 for Work Order No. 1602896, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Central Avenue Water Main Replacement Project (Palm to Belinda).

(report by Todd Jorgenson - 5 min)

Attachments: [Report](#)

[Map](#)

- 10 UTILITY 2.0: FIRST AMENDMENT TO 2009 WATER PRODUCTION AND CONVEYANCE AGREEMENT WITH WESTERN MUNICIPAL WATER DISTRICT-MONETIZATION OF EXCESS WATER RESOURCES FOR CALENDAR YEAR 2015 FOR ESTIMATED REVENUE OF \$1,660,000

That the Board of Public Utilities recommend that the City Council:

1. Approve the First Amendment to the 2009 Water Production and Conveyance Agreement with Western Municipal Water District of Riverside County; and
2. Authorize the City Manager or designee to execute the agreement.

(presentation by Todd Jorgenson - 10 min)

Attachments: [Report](#)
 [First Amendment](#)
 [2009 Wheeling Agreement WMWD](#)
 [Policy Principles water portfolio management](#)
 [Pricing term sheet - estimate](#)
 [Presentation](#)

- 11 SINGLE FAMILY RESIDENTIAL DEVELOPMENT TRACT 28987 – WORK ORDER NO. 1419866 FOR CITY PROVIDED CONSTRUCTION AND INSPECTION SERVICES FOR \$97,776 AND WORK ORDER NO. 1525395 FOR REIMBURSEMENT AGREEMENT FOR WATER MAIN EXTENSION UPSIZE FOR \$144,000 (JURUPA AVENUE BETWEEN RUTLAND AND CREST AVENUES)

That the Board of Public Utilities approve:

1. The capital expenditure of \$97,776 for Work Order No. 1419866 which includes City-provided construction and inspection services; and
2. The capital expenditure of \$144,000 for Work Order No. 1525395 for Reimbursement Agreement for Water Main Extension upsize associated with the single family residential development Tract 28987.

(presentation by Todd Jorgenson - 10 min)

Attachments: [Report](#)
 [Map](#)
 [Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 12 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 13 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 14 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 15 City Council Agendas – October 6, 2015

Attachments: [CC Agenda-10-06-2015](#)

- 16 Upcoming Meetings

Attachments: [Report](#)

- 17 Electric / Water Utility Acronyms

Attachments: [Acronyms](#)

- 18 Quarterly Board of Public Utilities Attendance Report – July 1, 2015 to September 30, 2015

Attachments: [Report](#)

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.